



## **Regular Council Meeting AGENDA February 22, 2011 @ 7:00 P.M.**

### **A. ADOPTION OF/ADDITIONS TO AGENDA**

### **B. MINUTES FROM PREVIOUS MEETINGS**

1. Committee of the Whole minutes of February 5, 2011 (page 1-2)
2. Regular Council meeting minutes of February 8, 2011 (page 3-6)

### **C. DELEGATIONS/PETITIONS**

### **D. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports
2. Leduc & District Victim Services – January Report (page 7-8)

### **E. CORRESPONDENCE**

1. Leduc County FCSS – Grant Information (page 9)
2. North Saskatchewan Watershed Alliance – Integrated Watershed Management Plan (page 10-11)

### **F. INFORMATION ITEMS**

1. Municipal Affairs – Safety Services – Permit Monitoring Results (page 12-13)
2. Alberta Transportation – Motorcycle Ride for Dad (page 14-19)
3. Drayton Valley & District Green Energy Tour – Invitation/Agenda (page 20-22)
4. Diana McQueen, MLA – Thank you (page 23)

### **G. DISCUSSION ITEMS**

1. Town Hall Meeting - March
2. Thorsby Child Care Modular Facility

### **H. COUNCIL COMMITTEE REPORTS**

1. Mayor Rasch
2. Councillor Osnes
3. Councillor Pharis
4. Councillor Hart
5. Councillor Williams

### **I. REPORTS FROM BOARDS AND COMMITTEES**

### **J. FINANCIAL REPORTS**

1. Cheque Register 022420 to 022446 (page 24-25)

### **K. CLOSED SESSION**

1. Labour/ Land / Legal

### **L. ADJOURNMENT**